

Hugh L. Carey Battery Park City Authority  
Meeting of the Members  
200 Liberty Street, 24<sup>th</sup> Floor  
New York, New York 10281  
October 19, 2016  
10:00 a.m.

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF THE SEPTEMBER 20, 2016 MINUTES
- III. M/WBE REPORT
- IV. AUTHORIZATION TO ADOPT AND IMPLEMENT PUBLIC COMMENT PERIOD POLICY AND PROCEDURES
- V. APPROVAL OF BUDGET FOR FISCAL YEAR ENDING OCTOBER 31, 2017
- VI. CORPORATE ACTION
  - A. Authorization to Enter Into a Rental/Lease Agreement with Pitney Bowes (Stamp Machine).
  - B. Authorization to Enter Into an Agreement with U.S. Internet for Email Services.
  - C. Authorization to Enter Into an Amendment with Micro Force for Workplace Consulting and Training Services.
  - D. Authorization to Enter Into an Agreement with ABM Janitorial Services (Cleaning Services).
  - E. Authorization to Amend the Retainer Agreement with Colon & Peguero LLP (Residential Closing Representative Services).
  - F. Authorization to Amend the Retainer Agreement with Michelman & Robinson, LLP. f/k/a Vandenberg & Feliu, LLP (Employment Law Legal Services).
  - G. Authorization to Enter Into a Contract with Alpine Construction & Landscaping (South Route 9A Medians – Landscape and Sprinkler Maintenance).
  - H. Authorization to Amend Contract with McLaren Engineering Group (On-Call Engineering Services).
- VII. MOTION TO CONDUCT EXECUTIVE SESSION TO DISCUSS MATTERS PERTAINING TO LITIGATION AND MATTERS PERTAINING TO THE PROPOSED ACQUISITION, SALE OR LEASE OF REAL PROPERTY
- VIII. FOR INFORMATION ONLY
  - A. Recent and Upcoming Procurement Activity.
- IX. MOTION TO ADJOURN